



ACADEMIC STAFF COUNCIL AGENDA
19 September 2007
9:00 - 11:30 a.m.
Room 523 UW-Colleges/UW-Extension Bldg
432 N Lake Street, Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 8 August 2007 Meeting
3. Chancellor Report/Vice Chancellor Report
4. Chair's Report
 - Brief *ASC Member Mission* presentation – Maguire (& schedule for 6 ASC mtgs.)
 - Brief report & follow-up on 8/28/07 New ASC Member Orientation
 - Planning Joint Meetings with UW Colleges Senate – 01/16/08 & 04/25/08
5. Appointments:
 - Distinguished Prefix Committee
 - Nominations Committee
 - Communications Committee
6. Committee Reports
 - System Academic Staff Representatives Council Report
 - Leave Reporting - recommendations: Report from Ad Hoc Committee
 - Communications (includes recommendation for storage of ASC-related documents)
7. Status Report – Joint Governance Work Group
8. CASI Representative Report
9. Request from the Chancellor re Senior Administrators attending Academic Staff Council
10. 2007-08 ASC Issues: Collective Bargaining pending legislation & School for Workers rep @ ASC; Ongoing Title Review initiatives; Other?
11. How can ASC be more proactive on emerging governance issues?
12. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance (Council)
13. Adjourn

Next Meeting:
Wednesday 10 October 2007, 9:00 a.m. – 11:30 a.m.
Room 523 UW-Colleges/UW-Extension Bldg
432 N Lake Street, Madison WI

Persons wishing to appear before the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Chair of the Council (Michael Maguire 263-0429 or Secretary of the Academic Staff (Ray Schultz, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Kate Wodyn at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.